

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

Minutes

TOWN COUNCIL MEETING

February 8, 2005

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER:** The Mayor called the meeting to order at 7:10 p.m.
2. **ROLL CALL:** In addition to the Mayor, the following Council members were present at roll call: Vice Mayor Roberto Alonso, Mary Collins, Peter Thomson, Nancy Simon, Michael Pizzi, and Robert Meador. The following staff members were also present: Town Manager, Alex Rey, Deputy Town Clerk, Evelyn Roig, Town Attorneys Nine Boniske and Michael Marrero of the law firm Weiss, Serota, Helfman, Pastoriza, Guedes, Cole, & Boniske, PA.
3. **INVOCATION/MOMENT OF SILENCE:** The Mayor called for a moment of silence.
4. **PLEDGE OF ALLEGIANCE:** The Mayor led the pledge of allegiance.
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
Councilwoman Simon added item 14A Discussion to amend Committee Rules. Deputy Town Clerk, Evelyn Roig added item 9B Beatification Committee Report.

Councilwoman Collins moved to adopt the agenda as amended. Motion carried unanimously.

6. **SPECIAL PRESENTATIONS:** Ms. Audrey Ordenes from South Florida Water Management District presented the Town of Miami Lakes with a check for \$300,000.

A. South Florida Management District

7. **CONSENT AGENDA:**

Councilwoman Collins moved to approve the consent agenda. Councilman Thomson seconded the motion. Motion carried unanimously.

- A. **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND FLORIDA**

**INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO
PERFORM A TOWN ELDERLY AFFAIRS NEEDS ASSESSMENT
SURVEY;** *(Rey)*

Approved on consent agenda

- B. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
MIAMI LAKES, FLORIDA, APPROVING THE THIRD
AMENDMENT TO THE LEASE AGREEMENT FOR TOWN
OFFICE SPACE BETWEEN THE GRAHAM COMPANIES, INC.,
AS LANDLORD AND THE TOWN OF MIAMI LAKES AS
TENANT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL
NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE
AMENDMENT;** *(Rey)*

Approved on consent agenda

8. PUBLIC COMMENTS: None

9. COMMITTEE REPORTS:

- A. Youth Activities Task Force Committee:** Chris Norwood, gave a brief update on the Committee.
- B. Beautification Advisory Committee:** Russ Geyer, briefed the Council on the upcoming date of the Entrance Features Charrette.

10. ORDINANCES - FIRST READING:

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA,
AMENDING ORDINANCE 03-34(B) PERTAINING TO THE TOWN'S
FLOODPLAIN MANAGEMENT REGULATIONS;**

(Rey)

Motion made by Councilwoman Collins. Vice Mayor seconded the motion. Motion carried unanimously.7-0

- B. AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA,
AMENDING CHAPTER 8CC OF THE TOWN CODE TO PROVIDE
FOR THE RIGHT OF A VIOLATOR TO REQUEST A HEARING ON
THE ISSUE OF COMPLIANCE WITH THE ORDER OF THE
HEARING OFFICER;** *(Rey, Boniske)*

Mr. Jorge Duyos of JRD & Associates, Building Consultant, explained to the Council the changes in the building permit fee schedule.

Motion made by Councilwoman Collins. Councilman Thomson seconded the motion. Motion carried unanimously.7-0

11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:

A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING A REVISED BUILDING PERMIT FEE SCHEDULE REPLACING IN ITS ENTIRETY THE BUILDING DEPARTMENT PERMIT FEE SCHEDULE IN MIAMI-DADE COUNTY ORDINANCE NO. 99-137 AS APPLIED TO THE TOWN; REPEALING SECTIONS V(L) AND XVII OF THE DEPARTMENT OF PLANNING AND ZONING FEE SCHEDULE; SPECIFICALLY REPEALING TOWN ORDINANCE NO. 02-27 CLOSING EXPIRED PERMITS AND TOWN ORDINANCE NO. 04-60 PROVIDING FOR A TEMPORARY BUILDING FEE SCHEDULE FOR CERTAIN PERMITS;
(Rey)

Motion made by Councilwoman Collins. Councilwoman Simon seconded the motion.
Motion carried unanimously.7-0

12. RESOLUTIONS:

13. REPORTS:

A. Mayor's Report:

1. Appointments

Mayor Wayne Slaton appointed the following:

Edwin F. Feathers to the Beautification Advisory Committee
Bret Berlin to the Youth Activities Task Force
Dab Rudez to the Youth Activities Committee
Rosanell Hammer to the Beautification Advisory Committee
Kyle Stephens to the Youth Activities Task Force

B. Manager's Report:

1. Meeting with District Secretary of Transportation

The Town Manager briefed the Council on his recent meeting with the District Secretary of Transportation. The Town Manager updated the Council on the upcoming 154th FDOT Project.

2. Workshop on Police Contract

The Town Manager briefed the Council on the progress of the police contract. The Town Manager informed the Council that in the next weeks to come he intends to have a workshop with the Council to discuss the police contract. The Town Manager said that he anticipates a contract decision to be made by March/April.

Vice Mayor Roberto Alonso requested that a comparison of police departments be made comparing other municipalities that can measure up to the Town. He requested a breakdown of all associated cost in creating the Town's own police department and Council concurred.

3. Update on Town's Transportation System

The Town Manager updated the Council on the Town's transit plan. The Town Manager provided the Council with three vehicles and all cost associated with the vehicle purchase. He also explained to Council that the federal government funds 70%, and State 15% leaving 15% for the Town to pay.

Councilman Meador requested an analysis on the anticipated mileage, hours per week and life expectancy of the vehicles. He also requested to look into advertising as another revenue stream and placing cameras for the security of the public.

14. NEW BUSINESS:

A. Discussion to Amend Committee Rules (*Simon*)

Councilwoman Simon proposed a change to the existing committee rules. She proposed that at the committee's option the secretary does not need to be a member of the committee.

Councilman Pizzi stated that he had been giving this issue a great deal of thought the past week. He has no problems with the proposed changes.

Councilwoman Collins recommended that the committee rules be reviewed.

15. FUTURE MEETING DATES:

**ZONING MEETING: 7:00 p.m., Tuesday, February 15, 2005, Miami Lakes Middle School.
6425 Miami Lakeway North, Miami Lakes**

**REGULAR MEETING: 7:00 p.m., Tuesday, March 8, 2005, Miami Lakes Middle School.
6425 Miami Lakeway North, Miami Lakes**

16. ADJOURNMENT:

The Mayor adjourned this meeting at 8:40 p.m.

Approved this ____ day of _____, 2005

Attest:

Wayne Slaton, Mayor

Town Clerk